

# **AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Executive Committee** will hold a meeting open to the public on **Friday, September 9, 2016**, from **12:00 pm - 12:45 pm** in the **Governor's Office on Aging, Suite 240, 1700 W. Washington Street, Phoenix AZ 85007**.

The Committee reserves the right to change the order of items on the agenda.  
There may be a quorum at this committee meeting but no unauthorized business will be conducted.

## **AGENDA**

*The Committee members will discuss and may take action on the following matters.*

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| I.   | <b>Welcome and call to order</b>  | Becky Brimhall-Lepire<br>GACA Chair  |
| II.  | <b>Review &amp; approval July 8, 2016<br/>draft meeting minutes</b>   | GACA Chair   |
| III. | <b>Chair report &amp; discussion</b> <ul style="list-style-type: none"><li>• GACA officer research &amp; updates to share</li><li>• 2016 goals &amp; objectives wrap up</li><li>• Impact of by-law amendments</li></ul>   | Executive Members & Staff<br>GACA Chair, Members & Staff<br>George A. Evanoff, Secretary |
| IV.  | <b>Staff report &amp; discussion</b> <ul style="list-style-type: none"><li>• 2016 Annual Planning meeting, November 4, 2016</li><li>• Potential projects &amp; priorities for 2017</li><li>• Successes &amp; roadblocks – GACA projects, office initiatives, operations, etc.</li></ul> | Cathy De Lisa, Executive Director  |
| V.   | <b>Report out &amp; discussion related to Executive<br/>Committee</b> - research, training, seminars, workshops, webinars,<br>conferences, best practices, etc.   | All Members  |
| VI.  | <b>Adjourn</b>  | GACA Chair   |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** to be scheduled in January 2017; date, time and location to be confirmed and announced by public meeting notice posted at the GACA website. <http://govtrans.az.gov/gaca/> These meetings are open to the public.